



**Village of Mount Pleasant
SPECIAL
VILLAGE BOARD MEETING AGENDA
Tuesday, January 30, 2018
6:00 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Roll Call
3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

4. New Business
 - a. Peak, Inc. Rezone Petition (RZ-01-18) located at 6315 & 6323 Washington Avenue Tax Parcels #151-03-22-14-115-000 & 151-03-22-14-132-000
 - b. Approval of the Relocation Order for CTH KR, Resolution 13-2018
 - c. Approval of the Relocation Order for STH 11, Resolution 12-2018
 - d. Adoption of a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing, Resolution 6-2018
 - e. Approval of an Application for a \$20 Million State Trust Fund Loan through the Board of Commissioners of Public Lands (BCPL) - Ehlers
 - f. Committee Appointments

Reports

1. President
 2. Trustees
 3. Finance Director Report
 4. Standing Committee Reports
 5. Administrator/Staff
7. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.

Posted: Thursday, January 25, 2018, at 1:30 pm